

AGENDA

**MILLCREEK TOWNSHIP BOARD OF SUPERVISORS
Millcreek Township Municipal Building
Assembly Room**

**Regular Meeting
7:00 p.m.**

**August 25, 2020
Tuesday**

1. Call to Order

2. Pledge of Allegiance to the American Flag

This meeting is being televised live online via the following web address: <https://www.facebook.com/MillcreekOEM>. The public will be able to participate in the public comment portions of the meeting by phoning in to 833-1111 ext. 380. If the line is busy, please try again. The Board of Supervisors will keep the comment period open until it receives no further telephone calls. This meeting is being recorded by WQLN and is broadcast on Spectrum Channel 1024 and YouTube.com, with closed captioning available.

3. Public Comment on Agenda Items Other than Development or Rezoning Applications

4. Approval of Minutes

August 11, 2020 Regular Meeting

5. Approval of Bills

6. Bids and Quotations

Lindy East Side Paving Project Change Order #3 – Public Works and Planning Departments
Color Copier Maintenance Agreement – Public Works/Fleet Maintenance Department
Pre Mark Striping – Public Works/Traffic Department
Traffic Signs and Posts – Public Works/Traffic Department
Asset Management Lease – Public Works/Sewer Department

7. Public Hearing on a Land Development Plan

ERIE INTERNATIONAL AIRPORT REHABILITATE AND EXPAND TERMINAL APRON. Land Development Plan. A land development plan to show the rehabilitation and expansion of the terminal apron and associated stormwater management facilities located at 4411 West 12th Street, east of the intersection of Asbury Road, in the Erie Municipal Airport Tract. **Index 147-004**

8. Public Hearing on an Intermunicipal Liquor License Transfer

Country Fair, Inc. – 2617 W. 26th Street

9. Resolution 2020-R-49

A Resolution of the Township of Millcreek, County of Erie, Commonwealth of Pennsylvania, Approving the Inter-Municipal Transfer of Pennsylvania Restaurant Liquor License No. R-15045 into the Township of Millcreek from the City of Erie.

10. Resolution 2020-R-50

A Resolution pursuant to Resolution 2015-R-20 and the Municipal Records Manual to approve Proposed Disposition of certain Township records.

11. Resolution 2020-R-51

A Resolution A Resolution to approve the Financial Statements and Independent Auditor's Report of the Erie Area Council of Governments for the Calendar Year Ending December 31, 2019.

12. Resolution 2020-R-52

A Resolution to approve a Cooperation Agreement for Routes 97 and 505 Traffic Study.

13. Transfer of Funds

14. Designate Contact for Wilkins Run DEP Permit

15. Sidewalk Deferral Request

Premier Surgery Center – Project 2020, LLC, Developer

16. Stormwater Management Plan and Maintenance Agreement Approval Requests

MCH CORPORATION OFF-SITE PARKING – MCH Corporation, Developer

GREENLEAF CORPORATION AIRPORT HANGAR – Erie Regional Airport Authority, Developer

17. Exclusion from Land Development Plan Requests

Bayfront Nephrology Inc. and DaVita Dialysis Inc. Addition – 2563 W. 8th Street

Kneib Dentistry Addition – 3325 W. 26th Street

18. 2020 CDBG Agreement with Erie County

19. Sale of Parcel from County Repository

3434 West 11th Street

20. Communications

Treasurer Communications

Personnel Scheduling Request

Executive Sessions – August 13 and 20, 2020

Solicitor Communications

21. Citizens to Be Heard

22. Adjournment

SEPTEMBER MEETING SCHEDULE

REGULAR MEETING

Tuesday, September 8, 2020 at 9:30 a.m.

Millcreek Township Municipal Building Assembly Room

REGULAR MEETING

Tuesday, September 22, 2020 at 7:00 p.m.

Millcreek Township Municipal Building Assembly Room